2023-03-6 CVC Meeting Minutes

Attendees

- Olivier Smith
- Sandra Jackson
- Scot Steele
- Kodi Atuchukwu
- Lincoln Lavoie

Absent (but included here so they receive the meeting minutes):

- Yan Yang
- Marc Price

Open Action Items

Task report

Looking good, no incomplete tasks.

Agenda & Minutes

Standing Items:

- Review Open Action Items (from weekly meeting minutes)
- Review Open Issues in Gitlab

Topics for this week:

- Review of Anuket Assured plan (see attached below)
    - Progress/status check
        - We need volunteers to help as Workstream Leads.
    - Anuket (Nile release)
        - Background information on requirements for R2 CNFs (workloads): anuket-specifications/chapter04.rst at master · anuket-project/anuket-specifications (github.com)
        - Work is still ongoing between CVC and the Anuket project in order to understand: a) Which requirements will be used for a version 1.0 of the badge. b) If all tests for those requirements exist and are ready to be utilized.

High level plan for Certified Lab and Certified R2 CNF:

AA 2023 Plan for New Badges.xlsx

New Action Items

- None

Meeting Recording

GMT20230306-135614_Recording_1920x1080.mp4